

PRESENTATIONS TO THE COMMUNITY IN THE  
EIGHTH COUNCILMANIC DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Mgr. to include.  
(Doc. 35)
1. **REQUEST CITY MANAGER TO INCLUDE** Harbor Department Budget for Fiscal Year 1999/2000 in the City's Proposed Resource Allocation Plan for consideration at budget hearings. (Harbor)
- Auth'd. City Mgr. and increased.  
(Doc. 36)
2. **AUTHORIZE CITY MANAGER** to accept grant funding in the amount of \$21,323 from Pacific Hospital of Long Beach Charitable Trust and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services by \$21,323. (Health and Human Services) (Districts 1,2)
- Auth'd. City Mgr. and increased.  
(Doc. 3)
3. **AUTHORIZE CITY MANAGER** to execute agreement with State of California Department of Health Services for provision of HIV Testing in the amount of \$148,200 for a period of one year and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services by \$6,200. (Health and Human Services) (Citywide)
- Auth'd. City Atty.  
(Doc. 4)
4. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$28,000 in compliance with Appeals Board order for claim of Angelo Rodriguez. (Law)
- Auth'd. City Atty.  
(Doc. 5)
5. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,703 in compliance with Appeals Board order for claim of Michelle Quigley; and \$11,280 for claim of Rufus Young. (Law)
- Auth'd. City Mgr.  
(Doc. 37)
6. **AUTHORIZE CITY MANAGER** to execute Crude Oil Sales Contracts: Long Beach Unit Sell-off Oil, 7 percent and 5 1/2 percent Segments with Paramount Petroleum Corporation and Huntway Refining Company for 18-month terms. (Oil Properties) (District 2)

- Req'd. City Atty.  
(Doc. 38)

7. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070, of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Twentieth Street at its intersection with Pasadena Avenue; Locust Avenue at its intersection with Fifteenth Street; and Pine Avenue at its intersection with Fifteenth Street. (Public Works) (Districts 1,6)
- Concurred.  
(Doc. 39)

8. **CONCUR IN RECOMMENDATION** of State Legislation and Environmental Affairs Committee to receive and file communications on the issue of Long Beach Water Department's water quality relative to public health goals.
- R & F.  
(Docs. 7-10)

9. **RECEIVE AND FILE** the following minutes:  
  
Civil Service Commission, July 7, 1999  
Harbor Commission, July 19, 1999  
Recreation Commission, June 17, 1999  
Water Commission, July 1, 1999
- Ref'd. to City Atty.  
(Docs. 11-34)

10. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Kenneth Bailey	\$	947.12
Teresa Buchan		741.86
Tobbye Maurice Byrd		450.00
Bette Marson Cohen	Amount Unknown	
Robert L. Denton		95.00
Robert E. Dowd		120,500.00
Lisa D. Eskina		118.45
Herbert J. Flournoy, Sr.		20,000.00
Shelia Foster		35,500.00
Jermaine Jamison		1,060.00
G. Juan Johnson	Amount Unknown	
Larry L. Kelley	Amount Unknown	
Lakesha Lee		2,191.98
Madonna Logsdon		10,000.00
Michelle Miller		3,214.59
Adolfo Perea	Amount Unknown	
Andres Pollusaar		125.00
Teresa Quevedo		705.25
Theresa M. Rodriguez		405.96
Dalila Rosales		486.35
William L. Ruffner		195.76
Southern California Edison		5,000.00
Balvina Torres		355.00
Darryl Williams		67.11

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

- R & F.

11. Application of 7-Eleven, Incorporated and Danny Liu Corporation, dba 7-Eleven for an alcoholic beverage license at 3001 Pacific Avenue. (Police) (District 7)
- R & F report on the National Association of Latino Elected Officials meeting; and laid over report on National League of Cities Board of Director's meeting to Tues., Aug. 3, 1999.

12. Councilmember Jenny Oropeza, First District, reporting on National League of Cities Board of Director's meeting and the National Association of Latino Elected Officials meeting.

July 27, 1999

Adopted Ordinance No.  
C-7636.

13. Amending the Long Beach Municipal Code, relating to the Charitable Institutions Revenue Bond Law. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

Confirmed.  
(Doc. 40)

14. Mayor Beverly O'Neill, recommending appointments of Tom Teofilo, Daniel Alf, Jay Oxford, Glenn Ray, Tammie Brailsford and Charles Mason, and reappointments of Mark Gray, Evelyn Knight, Norm Reed and Frank Newell to the Economic Development Commission.

Suggested Action: Confirm appointments and reappointments.

Req'd. City Mgr. to prepare  
report in 30 days or as  
convenient to City Mgr.  
(Docs. 41-42)

15. Councilmember Frank Colonna, Third District, requesting report from City Manager by August 10, 1999, on City's current utility tax revenue and recommendations that can be implemented to begin reducing tax burden on utility users of the City. (Councilmember Dan Baker, in support.)

Concurred.  
(Doc. 43)

16. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding Senate Bill 845, Child Care Master Plan be received and Senate Bill 845 supported.

Suggested Action: Concur in recommendation of Committee.

Concurred.  
(Doc. 44)

17. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communication regarding Senate Bill 430, Building Code Enforcement, be received and Senate Bill 430 supported.

Suggested Action: Concur in recommendation of Committee.

Approved City of Long  
Beach's Action Plan for  
program year 1999-2000;  
auth'd. City Mgr. to execute  
and submit all necessary  
documents related to its  
implementation to the U.S.  
Department of Housing and  
Urban Development; and  
accepted \$9,339,000 in  
Community Development  
Block Grant, \$4,208,000 in  
HOME Investment  
Partnership Act, and  
\$331,000 in Emergency  
Shelter Grant entitlement  
funds.  
(Doc. 45)

18. Director of Community Development, regarding City of Long Beach's 1999-2000 Action Plan for U.S. Department of Housing and Urban Development.

Suggested Action: Approve City of Long Beach's Action Plan for program year 1999-2000; authorize City Manager to execute and submit all necessary documents related to its implementation to the U.S. Department of Housing and Urban Development; and accept \$9,339,000 in Community Development Block Grant, \$4,208,000 in HOME Investment Partnership Act, and \$331,000 in Emergency Shelter Grant entitlement funds.

Adopted and auth'd. City Mgr.  
(Doc. 46)

19. General Manager of Gas and Electric Department, transmitting Plans and Specification No. G-222 for Replacement of Natural Gas Service Lines. (Districts 4,5,8)

Suggested Action: Adopt Plans and Specification and authorize City Manager to advertise for bids.

**RESOLUTIONS:**

Adopted Resolution No. C-27552 and amended the Long Beach City Prosecutor's budget to reflect receipt of a grant of \$45,000 in State funds and expenditure of \$9,000 in matching funds from the General Fund.  
(Doc. 47)

20. Authorizing the City Manager to accept a grant from the California Department of Justice Spousal Abuser Prosecution Program (SAPP) and authorizing the City Manager to execute all necessary contracts and contracts on behalf of the City. (City Prosecutor)

Suggested Action: Adopt Resolution and amend the Long Beach City Prosecutor's budget to reflect receipt of a grant of \$45,000 in State funds and expenditure of \$9,000 in matching funds from the General Fund.

Adopted Resolution No. C-27553 authorizing the City Mgr. to execute Customer Natural Gas Transportation/ Service Agreement with customers receiving service under Schedule 7 (Cogeneration), Schedule 8 (Enhanced Oil Recovery), and/or Schedule 9 (Transportation) with customer contract terms not to exceed a period of one or two years, effective August 1, 1999.  
(Doc. 48)

21. Authorizing the City Manager to negotiate and enter into contracts for natural gas transportation and service between the City of Long Beach and its natural gas customers. (Gas and Electric)

Suggested Action: Adopt Resolution authorizing the City Manager to execute Customer Natural Gas Transportation/ Service Agreement with customers receiving service under Schedule 7 (Cogeneration), Schedule 8 (Enhanced Oil Recovery), and/or Schedule 9 (Transportation) with customer contract terms not to exceed a period of one or two years, effective August 1, 1999.

**ORDINANCES:**

Adopted Ordinance No. C-7637.

22. Amending Ordinance No. C-7598 adopted March 23, 1999, amending and restating the Downtown Shoreline Planned Development District (PD-6). (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7638.

23. Amending the Long Beach Municipal Code, relating to one-way alleys. (Law) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Rec'd. and made a part of the permanent record.  
(Doc. 1)

24. Chris Pook, Long Beach Strategic Plan, submitting copy of August 1999 issue of Orange Coast Magazine.

Rec'd. and made a part of the permanent record.  
(Doc. 2)

25. John Northmore, submitting various newspaper articles.

26.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

July 27, 1999

REMINDERS: Personnel and Civil Service Committee at 1:30 P.M., Council Chamber  
Economic Development and Finance Committee  
(Attorney/Client) at 5:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT